



合景泰富地產

## KWG PROPERTY HOLDING LIMITED

合景泰富地產控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1813)

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of KWG Property Holding Limited are set out below.

#### **Executive Directors**

Mr. Kong Jian Min (*Chairman*)  
Mr. Kong Jian Tao (*Chief Executive Officer*)  
Mr. Kong Jian Nan  
Mr. Li Jian Ming  
Mr. Tsui Kam Tim  
Mr. He Wei Zhi  
Mr. Yu Yao Sheng

#### **Independent Non-Executive Directors**

Mr. Lee Ka Sze, Carmelo  
Mr. Dai Feng  
Mr. Tam Chun Fai

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

#### **Audit Committee**

Mr. Tam Chun Fai (*Chairman*)  
Mr. Lee Ka Sze, Carmelo  
Mr. Dai Feng

#### **Remuneration Committee**

Mr. Dai Feng (*Chairman*)  
Mr. Kong Jian Min  
Mr. Tam Chun Fai

#### **Nomination Committee**

Mr. Kong Jian Min (*Chairman*)  
Mr. Tam Chun Fai  
Mr. Dai Feng

Hong Kong, 28 February 2012